

MAYOR AND COUNCIL MEETING NOTES

Tuesday, March 22, 2005, 7:00 p.m.

Pledge

Roll Call—Johnson, Smith, Greenfield, Stull, Castle, Bell; all present

Mayor's Remarks

Meetings being taped and televised.

Easter activities on Saturday were a huge success. Over 500 people attended.

Empty Bowls had a great turn out. Forrest of Needwood race had about 60 runners on Saturday.

Rosemont Burgess and Commissioners meeting Monday, March 23 to discuss de-annexation of Rosemont parcel of land along Rt. 17. Specific boundaries of this area must be identified to move forward with special taxing district. Fire Company needs definitive information about where station is to be built for budgeting purposes.

Jeff Adelsberger resigned from Brunswick Police Department.

Frederick County Planning Commission considered APFO Amendment last week. We discussed issue in February and were opposed to proposed amendment. Planning Commission recommended a denial of request and recommendation to County Commissions that they establish a task force to address issue.

Finance Committee to meet tomorrow at 6:00 p.m. to discuss FY06 Budget.

Condolences to family of Don Rough, who's mother passed away.

Citizens' Forum

Kim Cable—807 4th Avenue—Attended County Planning Commission Meeting...thanks Rick and Mayor for presentation. Hopes Council and citizens will attend future APFO meetings to show unified support.

Questions regarding Bond Counsel and Special Taxing Districts.

Mayor—Agreements are per individual household.

Joe Harrington—46 East F Street—Wonders why Ordinance 418 (Amendments to Zoning Ordinance) is back on agenda after getting turned down last meeting?

Mayor—Issue was unresolved. Spoke to attorney...since issue was unresolved and one Council Member had unanswered questions, could be put back on agenda.

Dave Severn, City Attorney—Amendment had 3-3 vote, reconsideration comes into play when vote is denied. This was never passed or denied, so it's not reconsideration. This is to resolve matter.

Smith—Charter states in order to pass an ordinance, must have 4 votes for.

Severn—Vote wasn't really denied, so can bring it back for clarifications and questions.

Old Business: none

New Business:

Appointment of Campground Caretaker–Walt Stull
Stacy Deremer managed for one year.

Motion to appoint for another year –Stull
2nd–Greenfield
Vote 6-0

Current salary is \$200 per week and 5% commission. Would like to increase to 7% commission.

Motion to increase to 7% commission–Stull
2nd–Smith

Bell–Does she make commission based on total revenues or with expenses deducted?

Vote 6-0

Bay Restoration Fee Exemption Program–Castle
Report attached. State of Maryland created economic hardship exemption program. City would like to adopt program. Resolution 05-02 to apply for Exemption program.

Motion to approve Resolution 05-02–Castle
2nd–Bell
Vote 6-0

Main Street Resolution–Michelle Kirschner
Maryland Department of Housing & Community Development Neighborhood Business Development Program grant application in process. Provides revitalization to older communities. Grant application must be accompanied by City Resolution backing application. \$28,250–50/50 match grant between Main Street and business owner.

Smith–How do properties get approved?

Michelle–Will set up application and have committee oversee applicants. Will also work with National Historic Trust and have properties inspected.

Bell–Is this for entire building or just for facade?

Michelle–Buildings can obtain money for additional structural revitalization.

Castle–Motion to approve Resolution 05-03
2nd–Stull
Vote 6-0

Request from Frederick Co. Housing Trust for fees associated with '14 C St. Project' to be waived–Rick Stup
Report attached.

Smith–Who will buy this house?

Stup–Any applicant who meets their criteria.

Smith–Has problem with waiving fees with taxpayer's dollars, then having non-Brunswick citizen move into house.

Motion to table discussion and find out more information–Bell

2nd–Smith

Vote 3-3, Mayor votes against

Motion to accept Staff's recommendations, with considerations for Brunswick resident to buy house–Smith

2nd–Castle

Vote 5-1, Bell against

Water Main Deed of Easement–Rick Stup

Report attached.

Motion to approve per staff recommendations–Stull

2nd–Greenfield

Vote 6-0

Brunswick Crossing Special Taxing District Administrative Documents–Rick Stup

Report attached.

Motion to approve with staff recommendations–Stull

2nd–Johnson

Vote 6-0

Continuation of Ordinance 418–Rick Stup

Report attached.

Motion to approve–Stull

2nd–Castle

Vote 4-2, against, Stull & Castle defeated

Motion to deny–Smith

2nd–Johnson

Vote 5-1, against Castle

Motion to remand thoughts to Planning & Zoning (with regards to clarification of sidewalk issue)–Smith

2nd–Stull

Motion to have joint session of Mayor and Council and Planning Commission–Bell
2nd–Stull
Vote 6-0

Adjournment

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date